



# Delaware Stadium Corporation

801 Shipyard Drive, Wilmington, DE 19801  
(302) 777-5772 • Fax: (302) 777-5657  
www.delawarestadiumcorp.com  
email: jmcDonald@delawarestadiumcorp.com  
cell: (302) 740-7400

## AGENDA

Delaware Stadium Corporation  
Board Meeting  
801 Shipyard Drive  
Wilmington, Delaware 19801  
July 26, 2017 @ 11 AM

**THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE.**

**I. Call to Order, 11:00 AM at Skybox 307**

**II. Minutes of the Previous Meeting,**

**III. New Business:**

- 1. Blue Rock Report**
- 2. Executive Director Report**
  - A. 2018 High School Baseball Fees Resolution**
  - B. Community Outreach-Softballs Resolution**
  - C. OINX Parking Proposal Resolution**
  - D. Crown Castle Small Cell Proposal Resolution**
  - E. 2018 Board of Directors Plaque Resolution**
- 3. Global Parking Report**
- 4. Amendment to Stadium Management Agreement-Resolution**

**IV. Old Business:**

- 1. Delaware Sustainable Energy Update**

**V. Executive Session-Personnel Matters**

**VI. Adjournment.**

**NOTE: The Board may enter into an executive session pursuant to 29 DEL. C. §10004.**